

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096408

FILED
Apr 16, 2009
Secretary of State

Entity Name: HME HOSPICE SERVICES, INC.

Current Principal Place of Business:

5681 SARAH AVE.
STE. A
SARASOTA, FL 34233

New Principal Place of Business:

1633 OAK CIRCLE SOUTH
SARASOTA, FL 34232

Current Mailing Address:

5681 SARAH AVE.
STE. A
SARASOTA, FL 34233

New Mailing Address:

1633 OAK CIRCLE SOUTH
SARASOTA, FL 34232

FEI Number: 20-5258060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, MARK K
5681 SARAH AVE.
STE. A
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BOWERS, MARK K
1633 OAK CIRCLE SOUTH
SARASOTA, FL 34232 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK BOWERS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: BOWERS, MARK K
Address: 5681 SARAH AVE. STE. A
City-St-Zip: SARASOTA, FL 34233

Title: VP/S () Delete
Name: BOWERS, MARK K
Address: 1633 OAK CIRCLE SOUTH
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BOWERS, MARK K
Address: 1633 OAK CIRCLE SOUTH
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BOWERS

P/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date